

AGENDA

Prison Relocation Authority Committee Meeting

Wednesday, December 11, 2013

9:30 am to 12:00 p.m.

Utah State Capitol Complex

Senate Building, Room 210

9:30 a.m. – Welcome and Call to Order – Lane Summerhays, PRADA Chair

9:35 a.m. – Discussion and approval of minutes for October 23, 2013 - Action

9:40 a.m. – Presentation regarding future economic development in the South end of Salt Lake County - *Spencer Eccles, Executive Director, Governor's Office of Economic Development*

10:20 a.m. – Project and Contract Update from the Master Planning and Programming Consultant – Information and Action - *MGT of America, Master Planning and Programming Consultant for the PRADA Board*

11:30 a.m. – Discussion by PRADA Committee regarding future meeting agendas

11:40 a.m. – Adjourn

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